

NOTICE OF SPECIAL MEETING

**June 25, 2014
4:30 p.m.
City Hall Annex
AGENDA**

*Don Pay, Mayor
Beverly Ingram, Commissioner
Jack Proctor, Commissioner
Ellen Redmon, Commissioner
Kathy Spears, Commissioner*

- 1) **Open Meeting**
- 2) **Joe Sisler, Sisler-Maggard Engineering**
 1. **Floodwall Mitigation**
 2. **Maple Avenue**
 3. **Bridge Lighting**
- 3) **Alcohol Sale by the Drink Ordinance – Ordinance #349 (Second Reading)**
- 4) **Adopting of New Position: As Needed Part-Time Customer Service Representative**
- 5) **Tree Removal Contract**
- 6) **Adjourn to Executive Session under provisions of KRS 61.810 (1) (b) Deliberations on the future acquisition or sale of real property by a public agency (c) Discussions of proposed or pending litigation against or on behalf of the public agency (f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee**
- 7) **Adjourn meeting**